

## **Paul Memorial Library**

**Newfields, New Hampshire**

### **Trustees Meeting**

**Wednesday February 10, 2010**

Present: Nancy Nightingale, Librarian; Peter Allen, Trustee; Kim Crisp, Trustee; Loren Hunt, Trustee, our guests from Seacoast School of Technology are Anne Demarco and Andy Anderson

Peter Allen called the meeting to order at 6:00 PM.

January minutes have been reviewed and approved by the trustees.

#### **Board of Trustees General Discussion:**

- THE SEACOAST SCHOOL OF TECHNOLOGY HAS RECEIVED A GRANT FROM THE NATIONAL FUTURE FARMERS OF AMERICA ORGANIZATION TO BEAUTIFY THE LIBRARY GROUNDS. IT IS INTENDED THAT THE SST STUDENTS WILL BEGIN WORKING ON "EARTH DAY" APRIL 22<sup>ND</sup>.
- HUMIDITY ENGINEER, JAMES PETERSON HAS COMPLETD HIS ASSESSMENT OF THE LIBRARY BASEMENT AND WILL PROVIDE WRITTEN RECOMMENDATIONS THAT WILL HELP TO RESOLVE THE BASEMENTS HUMIDITY ISSUES.
- LIBRARY TRUSTEES HAVE DISCUSSED AND UNANIMOUSLY APPROVED THE INSTALLATION OF A FIRE ALARM SYSTEM BY STAT SECURITY SYSTEMS.
- LIBRARY TRUSTEES HAVE ALSO APPROVED THE INSTALLATION OF A MOTION SENSITIVE FLOOD LIGHT FACING THE PARKING LOT ON THE EAAST SIDE OF THE BUILDING.
- QUOTES FOR THE HANDICAPPED RAMP WERE REVIEWED.
- THE POSSIBILITY OF SHOWCASING SOME OF THE BOOKS BEQUESTED BY BOBBI BYRNES AND A MEANS OF SHORT AND LONG TERM STORAGE WAS DISCUSSED.

- THE NEED TO MAKE PLANS FOR ADVERTISING, UTILIZING AND MAINTAINING THE LIBRARY COMMUNITY GARDENS.
- AS OF FEBRUARY 1<sup>ST</sup> THE AUDIO BOOK ONLINE PROGRAM HAS BEEN UP AND RUNNING.
- REVIEWED THE STATUS OF THE WARRANT ARTICLE MAKING THE TRUSTEES AGENTS OF THE LIBRARY RESERVE FUND AS IT WAS DISCUSSED AT THE TOWN DELIBERATIVE SESSION.

**Librarian's Report:**

- DORIS GOERNER, LEE WOODWORTH AND NANCY NIGHTINGALE THANK PETER ALLEN FOR HIS TERM AS TRUSTEE AND HIS PROMPT ASSISTANCE WITH LIBRARY MAINTENANCE.
- NANCY NIGHTINGALE AND JEAN LABRANCHE WILL BE ATTENDING THE CHILIS CONFERENCE ON MARCH 25<sup>TH</sup>. THE PURPOSE OF THIS CONFERENCE IS TO REVIEW PERFORMERS FOR THE UPCOMING SUMMER READING PROGRAM.
- NANCY WILL BE ATTENDING THE SMALL LIBRARIES CONFERENCE IN CONCORD ON APRIL 10<sup>TH</sup>.

The meeting concluded at 8:15.

The next meeting of the Library Board of Trustees will be Wednesday MARCH 3, 2010 at 6:00.